

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 11th day of August, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
RANDALL FREEZE	Secretary
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
NANCY DAVIS	Director
MARY ANN HEIMANN	Director
HARLOW LANDPHAIR	Director
JIM MILLS	Director

ABSENT

Karen Gayle	Vice-President
Annabel Seals	Treasurer
Vickie Abrego	Director

CITY STAFF PRESENT:

Kasi Tandy	Aquatics Director
Yvonne Stonebraker	Administrative Assistant

OTHERS PRESENT:

Annette Schonhoeft/VenuWorks, Alpha Covington

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:32 p.m. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF MINUTES OF THE JULY 14, 2009 MEETING.

Director Stansberry made a motion to approve the minutes of the July 14, 2009 meeting. Director Covington seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
General Fund	Operating	08/01/09	\$140,000.00
			\$140,000.00

Director Davis made a motion to approve the invoice for payment. Director Covington seconded the motion and the motion carried unanimously.

ITEM 4.

PRESENTATION BY AQUATICS DIRECTOR KASI TANDY ON FUTURE PROGRAMS FOR THE POOL

Aquatics Director Kasi Tandy presented a Fall 2009 – Summer 2010 Programming and Marketing packet. The packet consisted of program changes, future programs, potential profits, price changes and long term goals and ideas.

ITEM 5. **CONSIDER AND ACT ON APPROVAL OF THE APMDD FINANCIAL STATEMENTS.**

No action taken.

ITEM 6. **CONSIDER AND ACT ON APPROVAL OF VENUWORKS FY 2009-2010 BUDGET FOR THE CIVIC CENTER.**

No action taken.

ITEM 7. **CONSIDER AND ACT ON APPROVAL OF THE SEPTEMBER BUDGET ALLOCATION FOR THE CIVIC CENTER.**

VenuWorks Executive Director Annette Schonhoeft presented her September budget allocation for the Civic Center.

Director Landphair made a motion to approve the September budget allocation for the Civic Center. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 8. **VENUWORKS OPERATIONS REPORT.**

VenuWorks Executive Director Annette Schonhoeft presented her August 11, 2009 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 9. **CONSIDER AND ACT ON THE ELECTION OF OFFICERS FOR THE APMDD.**

After a brief discussion, Director Covington made a motion to elect Hope Comingore as President, Karen Gayle as Vice-President, Randall Freeze as Secretary and Annabel Seals as Treasurer of the APMDD. Director Davis seconded the motion and the motion carried unanimously.

ITEM 10. **ADJOURNMENT OF MEETING.**

Director Stansberry made a motion to adjourn the meeting. Director Landphair seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:20 p.m.

Hope Comingore, President

ATTEST:

Randall Freeze, Secretary